

It is expected that a Quorum of the Personnel Committee, Board of Public Works, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA  
ADMINISTRATION COMMITTEE  
Third Floor Council Chambers  
140 Main Street, Menasha  
February 1, 2016  
6:30 PM  
or immediately following Common Council  
AGENDA**

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Administration Committee, 1/18/16.](#)

D. ACTION/DISCUSSION ITEMS

1. [R-4-16 Resolution Regarding the Official Depositories of the City of Menasha.  
\(Introduced by Mayor Merkes\)](#)
2. Motion to Adjourn into Closed Session pursuant to Wis. Stat. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Notice of Circumstances 12/14/2015 Rain Event; Notice of Claim – Chad Myhill)
3. Reconvene into Open Session.
4. [Water/Sewer Backup Resident Education Program.](#)

E. ADJOURNMENT